

CONSENT AGENDA

**MONDAY, DECEMBER 20, 2004 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA**

6. CONSENT AGENDA ITEMS A THROUGH O

A. ECONOMIC DEVELOPMENT: FOREIGN-TRADE ZONE SITE OPERATIONS AGREEMENT WITH AERO CORPORATE CENTER, LLC

- (1) Report from City Manager DEC20-04-682 W1
- (2) Resolution No. 19980 relating to economic development; approving a Foreign Trade Zone Site Operations Agreement between the City of Tucson and Aero Corporate Center, LLC; authorizing the Mayor to execute, and the City Clerk to attest, the approved agreement; and declaring an emergency.

B. FINANCE: WRITE-OFF OF UNCOLLECTED ACCOUNTS RECEIVABLE

- (1) Report from City Manager DEC20-04-683 CITY-WIDE
- (2) Resolution No. 19981 relating to finance; authorizing the write-off of certain uncollectible accounts, and declaring an emergency.

C. ANNEXATION: LOS REALES NUMBER TWO ANNEXATION DISTRICT, ORDINANCE ADOPTION

- (1) Report from City Manager DEC20-04-685 W5
- (2) Ordinance No. 10096 relating to annexation; extending and increasing the corporate limits of the City of Tucson, Pima County, Arizona pursuant to the provisions of Title 9, Chapter 4, Arizona Revised Statutes, by annexing thereto certain portions of Section 13, 14, 23 and 24, T.15S., R.14E., G.& S.R.M., Pima County, Arizona, more particularly described in the body of this ordinance and declaring an emergency.

D. REAL PROPERTY: VACATION AND SALE OF SURPLUS PROPERTY LOCATED AT SILVERBELL ROAD AND LINDA VISTA BOULEVARD TO PIMA COUNTY

- (1) Report from City Manager DEC20-04-684 OUTSIDE CITY
- (2) Ordinance No. 10098 relating to real property; vacating and declaring portions of certain city-owned property located on the west side of Silverbell Road and north of Linda Vista Boulevard to be surplus and authorizing the sale thereof to Pima County; and declaring an emergency.

E. ANNEXATION: MICHIGAN - RANDOLPH ANNEXATION DISTRICT, ORDINANCE ADOPTION

- (1) Report from City Manager DEC20-04-686 W5
- (2) Ordinance No. 10089 relating to annexation; extending and increasing the corporate limits of the City of Tucson, Pima County, Arizona pursuant to the provisions of Title 9, Chapter 4, Arizona Revised Statutes, by annexing thereto certain portions of Section 33, T.14S., R.14E., Pima County, Arizona, more particularly described in the body of this ordinance and declaring an emergency.

F. ASSURANCE AGREEMENT: (S02-046) STARR PASS HEIGHTS SUBDIVISION LOTS 1 TO 114 AND COMMON AREAS “A”, “B”, “C”, “D”, AND “E”

- (1) Report from City Manager DEC20-04-689 W1
- (2) Resolution No. 19983 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in case no. S02-046 of a final plat for the Starr Pass Heights Subdivision, Lots 1 to 114 and Common Areas “A” – “E”; and declaring an emergency.

G. FINAL PLAT: (S02-046) STARR PASS HEIGHTS SUBDIVISION LOTS 1 TO 114 AND COMMON AREAS “A”, “B”, “C”, “D”, AND “E”

- (1) Report from City Manager DEC20-04-681 W1
- (2) The City Manager recommends that, after the approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

H. REAL PROPERTY: LEASE AGREEMENTS WITH TOP GEM MINERALS, INC., FOR PROPERTY LOCATED WITHIN THE HISTORIC WAREHOUSE DISTRICT

- (1) Report from City Manager DEC20-04-691 W6
- (2) Ordinance No. 10100 relating to real property; authorizing and approving the lease of certain real property located at 140 West Sixth Street to Top Gem Minerals, Inc.; and declaring an emergency.

I. REAL PROPERTY: RIGHT-OF-WAY ACQUISITION FROM IRVINGTON ROAD TO VALENCIA ROAD FOR PARK AVENUE LIGHTING AND SIDEWALK IMPROVEMENTS

- (1) Report from City Manager DEC20-04-677 W5
- (2) Resolution No. 19984 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain rights-of-way for lighting and sidewalk improvements on Park Avenue between Irvington Road and Valencia Road; and declaring an emergency.

J. CITY GOVERNMENT: ADOPTION OF THE FISCAL YEARS 2005 AND 2006 CITY STRATEGIC PLAN

- (1) Report from City Manager DEC20-04-693 CITY-WIDE
- (2) Resolution No. 19985 relating to the City Strategic Plan; approving the City Strategic Plan for fiscal years 2005 and 2006; and declaring an emergency.

K. ASSURANCE AGREEMENT: (S04-065) ENCHANTED HILLS TOWNHOMES SUBDIVISION LOTS 1 TO 75 AND COMMON AREAS “A”, “B”, AND “C”

- (1) Report from City Manager DEC20-04-690 W1
- (2) Resolution No. 19987 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in case no. S04-065 of a final plat for the Enchanted Hills Townhomes Subdivision, Lots 1 to 75 and Common Areas “A” – “C”; and declaring an emergency.

L. FINAL PLAT: (S04-065) ENCHANTED HILLS TOWNHOMES SUBDIVISION LOTS 1 TO 75 AND COMMON AREAS “A”, “B”, AND “C”

- (1) Report from City Manager DEC20-04-694 W1
- (2) The City Manager recommends that, after the approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

M. GRANT AWARD: ACCEPTANCE OF GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE FOR THE “COPS” 2004 TECHNOLOGY INITIATIVE

- (1) Report from City Manager DEC20-04-692 CITY-WIDE
- (2) Resolution No. 19986 relating to law enforcement; approving and authorizing execution of a grant award between the City of Tucson and the U.S. Department of Justice, funding COPS 2004 Technology Initiative in the amount of \$989,477.00; and declaring an emergency.

N. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR LOW-INCOME UTILITY SERVICES BILL ASSISTANCE

- (1) Report from City Manager DEC20-04-695 CITY-WIDE & OUTSIDE CITY
- (2) Resolution No. 19988 relating to water; authorizing and approving the execution of an Intergovernmental Agreement with Pima County for a second amendment to Low-Income utility bill assistance program; and declaring an emergency.

O. APPROVAL OF MINUTES:

- (1) Report from City Manager DEC20-04-699